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Set Items Description  
S1 85 (CHILD OR DAUGHTER OR SON OR CHILDREN OR GRANDPARENT)(20N)-  
(MOTHER OR FATHER OR PRIMARY OR MAIN)(20N)(CREDIT OR DEBIT)(2-  
ON)(VERIF? OR VALID?) NOT PY>1999  
S2 71 RD (unique items)  
? t2/3,k/all

2/3,K/1 (Item 1 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
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01868168 05-19160  
Give me credit... I understand the child tax credit  
Krebs, David A  
National Public Accountant v44n5 PP: 39-40 Jul 1999  
ISSN: 0027-9978 JRNL CODE: NPA  
WORD COUNT: 1088

...TEXT: dependency exemption. Instead, Congress opted for a new Code Section 24, five qualifying criteria, the mother of all phaseouts, and a dual credit system of non-refundable and refundable credits. The final forms were released in early December. It is time to gain an understanding of this complex credit, commonly known as the child tax credit.

The Taxpayer Relief Act of 1997 allows a tax credit against the taxpayer's tax liability equal to \$400 per qualifying child for the year 1998 and \$500 per qualifying child for years after 1998.

To qualify as a dependent, the taxpayer must meet all five requirements as follows:

1. The name and valid Social Security number of all qualified children must be included on Form 1040, page 1. A checkmark is now needed on line 6C, column 4 to identify the qualifying child.

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(c) 2006 The Gale Group  
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File 180:Federal Register 1985-2006/Jan 06  
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File 545:Investext(R) 1982-2006/Jan 10  
(c) 2006 Thomson Financial Networks

Set Items Description  
S1 5 (THIRD)()(PARTY OR PARTIES)(5N)(PRIME OR PRIMARY)(3W)(OWNE-  
R? OR CARDHOLDER? OR (CARD OR ACCOUNT)()HOLDER? OR ACCOUNTHOL-  
DER?) NOT PY>1999  
S2 4 RD (unique items)  
? t2/3,k/all

2/3,K/1 (Item 1 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
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05917315 Supplier Number: 53148528 (USE FORMAT 7 FOR FULLTEXT)  
'Enterprise Risk Management' Fuels Captive Surge.  
Koritzinsky, Arthur  
National Underwriter Property & Casualty-Risk & Benefits Management, p  
S-21(1)  
Oct 26, 1998  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 1782

... an attractive way to retain risk and underwrite controlled  
third-party risk.

#### Examples Of Controlled Third - Party Captive Business

##### Primary Business Of Captive Owner Type Of Insurance Underwritten

Banks and consumer finance organizations... Credit life health and disability a

2/3,K/2 (Item 1 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02448343 Supplier Number: 980301233  
Equal Credit Opportunity  
Volume: 63 Issue: 48 Page: 12326  
CITATION NUMBER: 63 FR 12326  
Date: THURSDAY, MARCH 12, 1998

TEXT:  
... information. The sharing of information through counseling programs,  
such as home-ownership counseling, is a prime example. In home- ownership  
counseling, a third - party organization and financial institution may  
partner to counsel potential home buyers--typically first-time home...

2/3,K/3 (Item 2 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02434668 Supplier Number: 970301421  
Promoting Wholesale Competition Through Open Access Non-Discriminatory  
Transmission Services by Public Utilities; Recovery of Stranded Costs by  
Public Utilities and Transmitting Utilities  
Volume: 62 Issue: 50 Page: 12274  
CITATION NUMBER: 62 FR 12274  
Date: FRIDAY, MARCH 14, 1997

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(c) 2006 The Gale Group  
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(c) 2006 The Gale Group  
File 20:Dialog Global Reporter 1997-2006/Jan 10  
(c) 2006 Dialog  
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(c)2006 Japan Science and Tech Corp(JST)  
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File 348:EUROPEAN PATENTS 1978-2005/Dec w04  
(c) 2005 European Patent Office  
File 349:PCT FULLTEXT 1979-2005/UB=20051229,UT=20051222  
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File 545:Investext(R) 1982-2006/Jan 10  
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(c)2006 Knight Ridder/Tribune Bus News  
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(c) 2006 American Banker  
File 636:Gale Group Newsletter DB(TM) 1987-2006/Jan 09  
(c) 2006 The Gale Group  
File 647:CMP Computer Fulltext 1988-2006/Jan w3  
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File 649:Gale Group Newswire ASAP(TM) 2006/Jan 06  
(c) 2006 The Gale Group  
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(c) 2005 Dialog  
File 810:Business Wire 1986-1999/Feb 28  
(c) 1999 Business wire  
File 813:PR Newswire 1987-1999/Apr 30  
(c) 1999 PR Newswire Association Inc

| Set | Items | Description  |
|-----|-------|--|
| S1  | 108   | (AUTHENTICAT? OR VERIF? OR VALID? OR AUTHENTICAT?)(6N)(PIN OR PERSONAL()IDENTIFICATION OR PASSWORD OR CODE OR SECRET()KEY)(10N)(ELECTRONIC OR E OR ONLINE OR ON()LINE OR ECOMMERCE OR INTERNET)(3N)(TRANSACTION? ? OR PURCHASE OR PURCHASES OR SALE-)(20N)(THIRD |
| S2  | 90    | RD (unique items)  |

? t2/3,k/all

2/3,K/1 (Item 1 from file: 2)  
DIALOG(R)File 2:INSPEC  
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04040555 INSPEC Abstract Number: D88000423